



The following are the outcomes of the discussions which took place at the Board meeting on 31 January 2017. They are **not** a formal minute of the discussion.
Circulation: Board members and members of the Executive Officers Group.

No	Item	Outcome
	Statements of Interest	There were no statements of interest.
A.1	Minutes Minutes of the meeting of 13 December 2017.	The minutes of the Board meeting of 13 December 2017 were approved and signed.
A.2	Matters Arising from the Minutes	<p>The following items were raised as a matter arising:</p> <p>(i) BD/17-18/081 Trinity Business School (TBS) Report to Board The Bursar/Director of Strategic Innovation updated the Board on this item noting that she had contacted the Dean of the Business School and it was confirmed that the relevant rooms in the new Business School are to be entered in to the CMIS Room Booking System. In addition, she advised the Board that the Business School will be one of the first schools to participate in the Trinity Way-Finding Initiative.</p> <p>(ii) BD/17-18/082 Printing House Square (Oisín House) Project The Bursar/Director of Strategic Innovation advised Board members that the process to appoint an Independent Monitor for the project had commenced and that the name of the person and a summary of their experience will be brought to Board for approval in due course. She also advised the Board that due consideration was being given to the appointment of a female Independent Monitor, where possible.</p> <p>The Bursar/Director of Strategic Innovation also advised that a 3D model of the new building had been ordered and would be placed on display in the Senior Common Room once available.</p> <p>(iii) BD/17-18/093 Any Other Urgent Business (i) Baseline Budgeting Model The Vice-Provost/Chief Academic Officer clarified that the Baseline Budgeting Model (BBM) had been approved by the Board in June 2017, following consideration by the Finance Committee.</p> <p>(iv) BD/17-18/084 Tobacco Policy Committee: Tobacco Free Zones Report The Secretary to the College advised the Board that he had contacted the President of the Students' Union on this matter and that a poll of students is to be conducted shortly.</p>

No	Item	Outcome
A.3	<p>Provost's Report</p>	<p>The Provost provided a report to the Board under the following headings:</p> <ul style="list-style-type: none"> • E3; • Memorandum of Understanding with the Sejong City Government; • Innovation District Concept; • Public Affairs; • TCD Seminar Series led by Minister Zappone; • Burkitt Medal Award; • TCD Schwarzman Scholar Recipients; • Medium Voltage Project.
A.4	<p>Commercial Revenue Strategy - Update of 2016/17 Results, Budget for 2017/18 and Updated Long-term Forecast.</p> <p>To consider and approve the memorandum from the Commercial Director, Mr Adrian Neilan.</p> <p><i>The Commercial Director, Mr Adrian Neilan attended.</i></p>	<p>The Board considered and approved the memorandum from the Commercial Director, Mr Adrian Neilan, dated 22 January 2018, and noted the update on the Commercial Revenue Strategy as provided.</p>
A.5	<p>2010 Consolidated Statutes – Proposed Changes to Schedule 3 to the Chapter on the Fellows.</p> <p>To consider and approve the memorandum from the Registrar dated 29 November 2017.</p>	<p>The Board considered and approved the memorandum from the Registrar dated 29 November 2017.</p>
A.6	<p>Linked Provider Quality Assurance Procedures under the Qualifications & Quality Assurance (Education & Training) Act 2012.</p> <p>To consider and approve the memorandum from the Registrar dated 24 January 2018.</p>	<p>The Board considered and approved the memorandum from the Registrar dated 24 January 2018 and approved the rescinding of the current policy on the Approval of Higher Education (Linked Provider) Quality Assurance Procedures (January 2017). The Board also approved in principle the proposed approach to the approval of Linked Provider Quality Assurance Procedures with a new policy to be brought through relevant committees in due course.</p>

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A.7	<p>Modular Billing and Fees for Supplemental Examinations To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 January 2018.</p>	<p>The Board considered the memorandum from the Vice-Provost/Chief Academic Officer dated 24 January 2018.</p> <p>The Board agreed the principle of modular billing and fees for supplemental examinations. It was also agreed that the Vice-Provost/Chief Academic Officer is to liaise with the President of the Students' Union regarding a cap on the amount of fees to be charged to students taking supplemental examinations. This proposal together with further information in respect of those who will be liable to pay and confirmation of the sectoral average is to be brought to the next meeting of the Board with a view to finalising the matter.</p> <p>In addition, it was agreed that the Academic Registry is continue the work in adapting the student information system (SiTS) to facilitate modular billing.</p>
A.8	<p>University Council To note and approve the draft Acta of the Council meeting of 17 January 2018.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 17 January 2018.</p>
A.9	<p>Any Other Urgent Business</p>	<p>The President of the Students' Union brought the Board's attention to some of the events which were scheduled to take place as part of a series of events being organised for Raise and Give (RAG) Week including a charity boxing match and cycling marathon.</p>
A.2.10	<p>Fraud Policy To consider and approve the memorandum from the Secretary to the College.</p>	<p>The decision on this item was deferred. A revised version of the policy is to be brought to a future meeting of the Board following further discussion and consultation at such fora as the Executive Officers' Group and the Heads of School Committee.</p>
B.11	<p>Board Business (i) Callover To note the callover updated to 13 December 2017; (ii) Outcomes To note the Board outcomes from the meeting of 13 December 2017.</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.12	<p>Audit Committee To note and approve the draft Minutes of the meetings of 5 December 2017 and 15 December 2017.</p>	<p>The Board noted and approved the draft minutes of the meetings of 5 December 2017 and 15 December 2017.</p>
B.13	<p>Equality Committee To note and approve the draft Minutes of meeting of 30 November 2017.</p>	<p>The Board noted and approved the draft minutes of the meeting of 30 November 2017.</p>
B.14	<p>Estates Policy Committee To note and approve the draft Minutes of meeting of 24 November 2017.</p>	<p>The Secretary to the College confirmed that the minutes of 24 November 2017 had been circulated in error as they had been approved at the Board meeting of 13 December 2017.</p>

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B.15	Finance Committee To note and approve the draft Minutes of meeting of 18 December 2017.	The Board noted and approved the draft Minutes of meeting of 18 December 2017.
B.16	Quality Committee To note and approve the draft Minutes of the meeting of 14 December 2017.	The Board noted and approved the draft minutes of the meeting of 14 December 2017.
C.17	Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 17 January 2018.	Noted.
C.18	Associated Companies - Reports of Directors to Board To consider and approve the Memorandum from the Secretary to the College.	Considered and approved.
C.19	Prizes and Awards: Rewording of the Julian Boldy prizes in Geology, to accommodate the new TR062 Geography and Geoscience moderatorship. To note and approve the Memorandum from the Head of Geology, Dr David Chew, dated 15 December 2017.	Noted and approved.
C.20	Head of School of Medicine To note and approve the appointment of Professor Michael Gill as Head of the School of Medicine for 3 years (2017-2020) from 14 December 2017 (first term).	Noted and approved.
C.21	Related Entity Financial Reporting To note the memorandum from the Treasurer/Chief Financial Officer dated 24 January 2018.	Noted.
C.22	Updated Audit Committee Annual Report Response To note and approve the document from the Chief Financial Officer, dated 24 January 2018.	Noted and approved.

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C.23	Representation – Board of Tallaght Hospital To note and approve the nomination of Professor Anne-Marie Brady as Trinity's representative on the above Board.	Noted and approved.
C.24	Financial Services Division Annual Report 2016-17 To note and approve the document from the Chief Financial Officer.	Noted and approved.
D.25	Summary of Staff Appointments (see Actum CL/17-18/101 of 17 January 2018) To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – November, December 2017; (ii) Faculty of Engineering, Mathematics and Science – November, December 2017. (iii) Academic Services Division – December 2017. (iv) Financial Services Division – December 2017.	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved. (iv) Noted and approved.
D.26	Nominations for Appointment To approve the Nominations for Appointment.	Approved.
D.27	Selection Committees To note and approve memorandum from the Director of Human Resources, dated 24 January 2018.	Noted and approved.
D.28	Staff Matters – Early Retirement To note and approve memorandum from the University Pensions Manager dated 12 December 2017.	Noted and approved.